From:	ehud barak <ehbarak1@gmail.com>
To:	Gary Fegel <gary@fegel.com>
CC:	
Date:	Thu, 12/12/2013 12:36:05 AM
Subject:	Fwd: GuardiCore Update

Gary Hi
For me second half of January is good. If they need it earlier make sure you can participate. It's important one or the two of us will be present. Best
EB

Sent from my iPad

Begin forwarded message:

> **From:** Pavel Gurvich <pavel@guardicore.com>
> **Date:** 11 15:43:53 2013 בדצמבר GMT+2
> **To:** Ehud Barak <ehbarak1@gmail.com>, Gary Fegel <gary@fegel.com>
> **Subject: GuardiCore Update**
>
> Ehud, Gary,
>
> We would like to plan a (first) board meeting, and it will be great if one of you or, preferably, both of you can participate. Are you planning to be in Israel sometimes soon? To this end, we would like to ask Udi Weinstein to join and chair our board as the investors representative. I believe that his entrepreneurial experience can contribute greatly to the board.
>
> Also, in order to simplify procedures, Ofir Shalvi, Ariel Maislos, Gil Goren, Meir Feder and Eli Ben-Dor (which constitute all the investors except you) have appointed Udi to be their Proxy.
> Of course not necessary, but you are most welcome to join if you like.
>
> In the meantime, please let me know if you want to have a conference call sometimes next week for a quick update.
>
> Best regards,
>
> Pavel.